I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. APPROVAL OF MINUTES

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & NOTE RECEIPT OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE FEBRUARY 8, 2016 REGULAR SESSION MEETING

VII. APPROVAL OF VOUCHERS

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR ON FEBRUARY 12, 2016

VIII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #139-16-173
   RE: AUTH. PAYMENT – CHILDREN SVS. ($11,602.06; $18,759.68; $1,550.00; $9,950.00; $4,991.00; $3,255.00); REAL ESTATE ASSESSMENT ($2,250.00)

B. CONSIDER APPROVAL OF RES. #140-16-173
   RE: MORAL OBLIGATION – VARIOUS DEPTS.

IX. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD
   RE: FONSI & NOI RROF FOR WEST ELKTON FY15 CDBG PROJECT – FY15 CDBG

B. NOTE RECEIPT OF A REPORT FROM JOB & FAMILY SERVICES
   RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR JANUARY 2016 - JFS

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONTRACT
   RE: 2016 PREBLE COUNTY FAIR EXHIBITOR CONTRACT W/ PREBLE CO. AGRICULTURAL SOCIETY - $200.00 - RECYCLING

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: SCANNER MAINTENANCE SERVICE AGREEMENT W/ ADVANCED DOCUMENT SOLUTIONS - $975.00 - MICROFILM

XI. TRAVEL

NOTE RECEIPT OF & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

A. RES. #141-16-173 – TERRY PENDERGRAFT – VETERAN SVS.

B. RES. #142-16-173 – BRUCE BARNES, BOB BENEKE, BILLS SAMS, JAMES FAVORITE & VICTOR GARCIA – SOLDIERS RELIEF

XII. MEETINGS

9:00 A.M. – T&M ASSOCIATES – LANDFILL PLAN & UPCOMING ISSUES
10:00 A.M. – LANDFILL & RECYCLING MONTHLY MEETING
11:00 A.M. – DAN SCHMIDT – PREBLE TRAILS
11:30 (APPROX.) - RECESS FOR LUNCH
12:30 P.M. – TORI SINCLAIR – 2015 CEBCO/STAYWELL UPDATE
1:30 P.M. – SHERIFF SIMPSON – 2015 JAIL INSPECTION REPORT

XIII. ADDITIONAL ITEMS

XIV. ADJOURN